

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: PROPERTY OWNERS OF HARBOR HILLS INC.

Current Principal Place of Business:

6201 TOPSAIL RD.
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

6201 TOPSAIL RD.
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 26-4226251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UDICK, ARLENE C
39245 TACOMA DRIVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RIDGE, NANCY
Address: 39124 TREELINE DR.
City-St-Zip: LADY LAKE, FL 32159 US

Title: D/TR
Name: NICHOLSON, ROBERT
Address: 6201 TOPSAIL RD.
City-St-Zip: LADY LAKE, FL 32159 US

Title: D/VP
Name: REITMEIER, WILLIAM
Address: 38920 HARBOR HILLS BLVD.
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: BLOXHAM, CRAIG
Address: 39525 GROVE HEIGHTS
City-St-Zip: LADY LAKE, FL 32159 US

Title: S
Name: JOHNSON, BARBARA
Address: 39622 HARBOR HILLS BLVD.
City-St-Zip: LADY LAKE, FL 32159 US

Title: D
Name: GRAVESEN, ROY
Address: 5840 SPINNAKER LOOP
City-St-Zip: LADY LAKE, FL 32159 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT V. NICHOLSON

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03/30/2011

Electronic Signature of Signing Officer or Director

Date